



IDAHO WATER RESOURCE BOARD

AGENDA FOR MEETING 02-07 OF THE IDAHO WATER RESOURCE BOARD

March 9, 2007, 8:30 a.m. MDT

Idaho Department of Water Resources

Conference Room C and D, 322 East Front Street, Boise, Idaho

C.L. "Butch" Otter
Governor

Jerry R. Rigby
Chairman
Rexburg
At Large

Terry T. Uhling
Vice Chairman
Boise
District 2

Chuck Cuddy
Orofino
District 1

Leonard Beck
Burley
District 3

Bob Graham
Bonners Ferry
At Large

L. Claude Storer
Idaho Falls
District 4

Gary M. Chamberlain
Challis
At Large

Lawrence "Vic" Armacost
New Meadows
At Large

1. Roll Call
2. Public Comment – The Board will allocate a period of time (not to exceed 30 minutes) for the public to address the Board on subjects not specifically shown as an agenda item.
3. Approval of Minutes
4. Dworshak Status Report
5. IWRB Financial Program
 - a. Status Report
 - b. 2007 Spring Recharge RFP
 - c. W-Canal Update
 - d. CREP Update
 - e. Thousand Springs Water Right Acquisition Update
6. Planning Status Report
 - a. ESPA Management Plan
 - b. Upper Salmon
 - c. Lower Boise
 - d. Planning Letter to the Governor
7. Director's Report
8. Other Items Board Members May Wish to Present
9. Adjournment

AMERICANS WITH DISABILITIES

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in or understand the meeting, please let Patsy McGourty, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 287-4800 or email patsy.mcgourty@idwr.idaho.gov.

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Work Session
In Preparation for Meeting No. 02-07
March 8, 2007
8:30 a.m. MDT
Boise, Idaho

1. Administrative Matters – Patsy
 - a. Board Committee Assignments
2. IWRB Financial Program
 - a. Briefing Paper Water Districts and Water Associations
 - b. Marysville Irrigation Company Request Summary
3. W-Canal Update – Brown & Caldwell Presentation
4. Thousand Springs Water Right Acquisitions Update (5e in next session)

5. Lunch Conference Room A

6. Boise Valley Water Use Study – Presentation by RD Schmidt, recently retired Bureau of Reclamation, and Garth Taylor, University of Idaho
7. Boise Payette Storage Study – Bureau of Reclamation
8. ESPA Management Plan With CDR Associates
 - a. Process
 - b. Technical Studies

NOTE: Board Pictures will be taken at 8:15 a.m. March 9